

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:15-cv-00687-JEB**

JUDICIAL WATCH, INC. v. U.S. DEPARTMENT OF STATE Date Filed: 05/06/2015  
Assigned to: Judge James E. Boasberg Jury Demand: None  
Cause: 05:552 Freedom of Information Act Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****JUDICIAL WATCH, INC.**

represented by **Lauren M. Burke**  
JUDICIAL WATCH, INC.  
425 Third Street, SW  
Suite 800  
Washington, DC 20024  
(202) 646-5172  
Fax: (202) 646-5199  
Email: [lburke@judicialwatch.org](mailto:lburke@judicialwatch.org)  
**ATTORNEY TO BE NOTICED**

**Chris Fedeli**  
JUDICIAL WATCH, INC.  
425 Third Street, SW  
Suite 800  
Washington, DC 20024  
(202) 646-5172  
Fax: (202) 646-5185  
Email: [cfedeli@judicialwatch.org](mailto:cfedeli@judicialwatch.org)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**U.S. DEPARTMENT OF STATE**  
*The Executive Office, Office of the Legal Adviser*

represented by **Jennie Leah Kneedler**  
U.S. DEPARTMENT OF JUSTICE  
Civil Division, Federal Programs Branch  
P.O. Box 883  
Washington, DC 20530  
(202) 305-8662  
Fax: (202) 616-8470  
Email: [jennie.l.kneedler@usdoj.gov](mailto:jennie.l.kneedler@usdoj.gov)  
**TERMINATED: 09/07/2018**  
**LEAD ATTORNEY**

**Lisa Ann Olson**  
U.S. DEPARTMENT OF JUSTICE  
Civil Division, Federal Programs Branch  
1100 L Street, NW  
Room 11012  
Washington, DC 20005  
(202) 514-5633  
Fax: (202) 616-8470  
Email: [lisa.olson@usdoj.gov](mailto:lisa.olson@usdoj.gov)  
**TERMINATED: 03/06/2017**  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Stephen M. Pezzi**  
U.S. DEPARTMENT OF JUSTICE  
Civil Division, Federal Programs Branch

1100 L Street, NW  
 Washington, DC 20530  
 (202) 305-8576  
 Fax: (202) 616-8470  
 Email: [stephen.pezzi@usdoj.gov](mailto:stephen.pezzi@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Carol Federighi**  
 U.S. DEPARTMENT OF JUSTICE  
 Civil Division, Federal Programs Branch  
 20 Massachusetts Avenue N.W.  
 Room 6108  
 Washington, DC 20530  
 (202) 514-1903  
 Email: [carol.federighi@usdoj.gov](mailto:carol.federighi@usdoj.gov)  
**ATTORNEY TO BE NOTICED**

| Date Filed | #        | Docket Text   |
|------------|----------|---|
| 05/06/2015 | <u>1</u> | COMPLAINT against U.S. DEPARTMENT OF STATE ( Filing fee \$ 400 receipt number 0090-4081920) filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons for U.S. Attorney for DC, # <u>3</u> Summons for U.S. Attorney General, # <u>4</u> Summons for U.S. State Department)(Fedeli, Chris) (Entered: 05/06/2015)  |
| 05/06/2015 | <u>2</u> | LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by JUDICIAL WATCH, INC. (Fedeli, Chris) (Entered: 05/06/2015)  |
| 05/06/2015 |          | Case Assigned to Judge James E. Boasberg. (md, ) (Entered: 05/06/2015)  |
| 05/07/2015 | <u>3</u> | MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Lauren M. Burke, :Firm- Judicial Watch, Inc., :Address- 425 Third Street, SW Ste. 800. Phone No. - 202-646-5194. Fax No. - 202-646-5199 Filing fee \$ 100, receipt number 0090-4084733. Fee Status: Fee Paid. by JUDICIAL WATCH, INC. (Attachments: # <u>1</u> Declaration of Lauren M. Burke, # <u>2</u> Text of Proposed Order)(Fedeli, Chris) (Entered: 05/07/2015)  |
| 05/08/2015 |          | MINUTE ORDER granting <u>3</u> Motion for Admission <i>Pro Hac Vice</i> of LAUREN M. BURKE. Signed by Judge James E. Boasberg on 5/8/15. (lcjeb1) (Entered: 05/08/2015)   |
| 05/08/2015 | <u>4</u> | SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice of Consent) (md, ) (Entered: 05/08/2015)  |
| 05/18/2015 | <u>5</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/18/2015. ( Answer due for ALL FEDERAL DEFENDANTS by 6/17/2015.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 05/18/2015., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF STATE served on 5/18/2015 (Attachments: # <u>1</u> Declaration of David Rothstein)(Fedeli, Chris) (Entered: 05/18/2015) |
| 06/17/2015 | <u>6</u> | ANSWER to Complaint by U.S. DEPARTMENT OF STATE.(Olson, Lisa) (Entered: 06/17/2015)   |
| 06/18/2015 |          | MINUTE ORDER: The Court ORDERS that the parties shall meet, confer, and submit a proposed briefing schedule by July 2, 2015. Signed by Judge James E. Boasberg on 6/18/15. (lcjeb1) (Entered: 06/18/2015)   |
| 06/18/2015 |          | Set/Reset Deadline: The parties shall meet, confer, and submit a proposed briefing schedule by 7/2/2015. (ad) (Entered: 06/18/2015)   |

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| 07/02/2015 | <u>7</u>  | RESPONSE TO ORDER OF THE COURT re Order to <i>Submit Joint Proposed Production Schedule</i> filed by U.S. DEPARTMENT OF STATE. (Olson, Lisa) (Entered: 07/02/2015)   |
| 07/02/2015 |           | MINUTE ORDER: Pursuant to the parties' <u>7</u> Joint Proposed Production Schedule, the Court ORDERS that by July 31, 2015, the parties shall submit a Joint Status Report concerning a proposed schedule for Request F-2015-05048. Signed by Judge James E. Boasberg on 07/02/2015. (lcjeb3) (Entered: 07/02/2015)  |
| 07/02/2015 |           | Set/Reset Deadline: By 7/31/2015, the parties shall submit a Joint Status Report concerning a proposed schedule for Request F-2015-05048. (ad) (Entered: 07/02/2015)   |
| 07/30/2015 | <u>8</u>  | NOTICE of Appearance by Carol Federighi on behalf of U.S. DEPARTMENT OF STATE (Federighi, Carol) (Entered: 07/30/2015)   |
| 07/31/2015 | <u>9</u>  | STATUS REPORT ( <i>Second Joint</i> ) <i>Concerning Proposed Production Schedule</i> by U.S. DEPARTMENT OF STATE. (Federighi, Carol) (Entered: 07/31/2015)   |
| 08/03/2015 |           | MINUTE ORDER: The Court GRANTS parties' <u>9</u> Second Joint Status Report Concerning Proposed Production Schedule and hereby ORDERS that 1) Initial production of responsive, non-exempt records shall be due by September 3, 2015; 2) Rolling productions shall be due every 5 weeks thereafter, with an anticipated completion of December 17, 2015, and 3) a further status report, with date for production of draft Vaughn index, shall be filed no later than December 31, 2015. Signed by Judge James E. Boasberg on 08/03/15. (lcjeb2, ) (Entered: 08/03/2015) |
| 08/03/2015 |           | Set/Reset Deadlines: Initial production of responsive, non-exempt records shall be due by 9/03/2015; Rolling productions shall be due every 5 weeks thereafter, with an anticipated completion of 12/17/2015, and a further status report, with date for production of draft Vaughn index, shall be filed no later than 12/31/2015. (ad) (Entered: 08/03/2015)   |
| 09/03/2015 | <u>10</u> | NOTICE <i>Regarding Motion for Designation of Coordinating Judge</i> by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Exhibit Misc. No. 15-1188 Motion for Designation of Coordinating Judge)(Federighi, Carol) (Entered: 09/03/2015)  |
| 09/04/2015 | <u>11</u> | NOTICE <i>of Court Order in Misc. No. 15-1188</i> by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Exhibit : Order in Misc. No. 15-1188)(Federighi, Carol) (Entered: 09/04/2015)   |
| 12/16/2015 | <u>12</u> | Unopposed MOTION for Extension of Time to <i>Complete Production and File Status Report</i> by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Olson, Lisa) (Entered: 12/16/2015)  |
| 12/16/2015 |           | MINUTE ORDER granting Defendant's <u>12</u> Motion for Extension of Time. The Court ORDERS that Defendant shall complete production responsive to Plaintiff's FOIA Request F-2015-05048 no later than February 1, 2016. The Court FURTHER ORDERS that the parties shall meet and confer regarding the scope of a draft Vaughn index, and Defendant shall submit a status report with a reasonable date for production of a draft Vaughn index no later than February 17, 2016. Signed by Judge James E. Boasberg on 12/16/2015. (lcjeb2, ) (Entered: 12/16/2015)         |
| 12/16/2015 |           | Set/Reset Deadlines: Defendant's completion of production responsive to Plaintiff's FOIA Request F-2015-05048 due by 2/1/2016; Defendant's Status Report due by 2/17/2016. (tg) (Entered: 12/16/2015)  |
| 01/28/2016 | <u>13</u> | Unopposed MOTION for Extension of Time to <i>Produce Final Installment</i> by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Olson, Lisa) (Entered: 01/28/2016)   |
| 01/29/2016 |           | MINUTE ORDER granting Defendant's <u>13</u> Motion for Extension of Time. The Court ORDERS that Defendant shall complete production responsive to Plaintiff's FOIA Request F-2015-05048 by no later than February 4, 2016. Signed by Judge James E. Boasberg on 01/29/2016. (lcjeb2) (Entered: 01/29/2016)   |
| 01/29/2016 |           | Set/Reset Deadline: Defendant shall complete production responsive to Plaintiff's FOIA Request F-2015-05048 by no later than 2/4/2016. (ad) (Entered: 01/29/2016)  |

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| 02/17/2016 | <u>14</u> | STATUS REPORT by U.S. DEPARTMENT OF STATE. (Olson, Lisa) (Entered: 02/17/2016)  |
| 02/18/2016 |           | MINUTE ORDER: The Court ORDERS that by April 11, 2016, the parties shall submit a Joint Status Report. Signed by Judge James E. Boasberg on 02/18/2016. (lcjeb2) (Entered: 02/18/2016)  |
| 02/18/2016 |           | Set/Reset Deadline: By 4/11/2016, the parties shall submit a Joint Status Report. (ad) (Entered: 02/18/2016)  |
| 04/11/2016 | <u>15</u> | Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Olson, Lisa) (Entered: 04/11/2016)  |
| 04/11/2016 |           | MINUTE ORDER: The Court ORDERS that by May 11, 2016, the parties shall submit a Joint Status Report. Signed by Judge James E. Boasberg on 04/11/2016. (lcjeb2) (Entered: 04/11/2016)  |
| 04/12/2016 |           | Set/Reset Deadline: By 5/11/2016, the parties shall submit a Joint Status Report. (ad) (Entered: 04/12/2016)  |
| 05/11/2016 | <u>16</u> | Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Olson, Lisa) (Entered: 05/11/2016)  |
| 05/12/2016 |           | MINUTE ORDER: The Court ORDERS that by June 10, 2016, the parties shall submit a Joint Status Report. Signed by Judge James E. Boasberg on 05/12/2016. (lcjeb2) (Entered: 05/12/2016)   |
| 05/12/2016 |           | Set/Reset Deadline: By 6/10/2016, the parties shall submit a Joint Status Report. (ad) (Entered: 05/12/2016)  |
| 06/10/2016 | <u>17</u> | Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Olson, Lisa) (Entered: 06/10/2016)  |
| 06/13/2016 |           | MINUTE ORDER: The Court ORDERS that by June 24, 2016, the parties shall submit a Joint Status Report. Signed by Judge James E. Boasberg on 06/13/2016. (lcjeb2) (Entered: 06/13/2016)   |
| 06/13/2016 |           | Set/Reset Deadline: By 6/24/2016, the parties shall submit a Joint Status Report. (ad) (Entered: 06/13/2016)  |
| 06/24/2016 | <u>18</u> | STATUS REPORT by U.S. DEPARTMENT OF STATE. (Olson, Lisa) (Entered: 06/24/2016)  |
| 06/24/2016 | <u>19</u> | STATUS REPORT by JUDICIAL WATCH, INC.. (Burke, Lauren) (Entered: 06/24/2016)  |
| 07/05/2016 |           | MINUTE ORDER: The Court ORDERS that the parties shall appear for a status conference on July 15, 2016, at 9:30 a.m. in Courtroom 19. Signed by Judge James E. Boasberg on 7/5/16. (lcjeb2) (Entered: 07/05/2016)  |
| 07/05/2016 |           | Set/Reset Hearings: A Status Conference is set for 7/15/2016, at 9:30 AM, in Courtroom 19, before Judge James E. Boasberg. (ad) (Entered: 07/05/2016)   |
| 07/05/2016 |           | MINUTE ORDER: Pursuant to request from counsel, the Court ORDERS that the status conference set for July 15, 2016, at 9:30 a.m. is hereby VACATED AND RESET for July 14, 2016, at 9:30 a.m. in Courtroom 19. Signed by Judge James E. Boasberg on 7/5/16. (lcjeb2) (Entered: 07/05/2016)  |
| 07/05/2016 |           | Set/Reset Hearings: The Status Conference set for 7/15/2016, at 9:30 AM, is hereby VACATED and RESCHEDULED for 7/14/2016, at 9:30 AM, in Courtroom 19, before Judge James E. Boasberg. (ad) (ad) (Entered: 07/05/2016)  |
| 07/13/2016 | <u>20</u> | PROPOSED BRIEFING SCHEDULE <i>Jointly</i> by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Text of Proposed Order)(Burke, Lauren) (Entered: 07/13/2016)  |
| 07/14/2016 |           | MINUTE ORDER: As discussed at today's status hearing, the Court ORDERS that: 1) The parties' <u>20</u> Proposed Briefing Schedule is ADOPTED for Request No. 5048; 2) As to Request No. 5056, Defendant shall produce by September 15, 2016, a Vaughn Index for all fully withheld documents and documents partially redacted under Exemption 4; 3) By July 28, 2016, Plaintiff shall identify up to 200 documents partially redacted |

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|            |           | under Exemption 5; 4) By October 28, 2016, Defendant shall produce a Vaughn Index concerning those 200 documents; and 5) The parties shall return for a further status conference on August 22, 2016, at 10:00 a.m. Signed by Judge James E. Boasberg on 7/14/16. (lcjeb2) (Entered: 07/14/2016)   |
| 07/14/2016 |           | Minute Entry for proceedings held before Judge James E. Boasberg: Status Hearing held on 7/14/2016. (Court Reporter Lisa Griffith.) (tg) (Entered: 07/14/2016)   |
| 07/14/2016 |           | Set/Reset Deadlines/Hearings: Defendant's Vaughn Index due by 9/15/2016; Plaintiff's identification of up to 200 documents partially redacted under Exemption 5 due by 10/28/2016; Status Conference scheduled for 8/22/2016 at 10:00 AM in Courtroom 19 before Judge James E. Boasberg. (tg) (Entered: 07/14/2016)  |
| 07/29/2016 | <u>21</u> | NOTICE of Document Identification by JUDICIAL WATCH, INC. (Attachments: # <u>1</u> Exhibit A)(Burke, Lauren) (Entered: 07/29/2016)   |
| 08/12/2016 | <u>22</u> | Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Olson, Lisa) (Entered: 08/12/2016)   |
| 08/22/2016 |           | MINUTE ORDER: As agreed at today's status conference, the Court ORDERS that: 1) Defendant shall commence its appraisal of the approximately 14,900 documents on disk 1, which appraisal shall be completed by September 22, 2016; 2) Defendant shall also conduct a rolling review of such documents once appraised; and 3) The parties shall return for a further status hearing on September 22, 2016, at 10:30 a.m. in Courtroom 19, at which time Defendant shall inform the Court of the status of its review, and the Court shall set a production schedule. Signed by Judge James E. Boasberg on 8/22/16. (lcjeb2) (Entered: 08/22/2016)  |
| 08/22/2016 |           | MINUTE ORDER: At the parties' request, the Court ORDERS that the Status Hearing set for September 22, 2016, at 10:30 a.m. is hereby VACATED AND RESET for September 23, 2016, at 10:30 a.m. in Courtroom 19. Signed by Judge James E. Boasberg on 8/22/16. (lcjeb2) (Entered: 08/22/2016)  |
| 08/22/2016 |           | Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference held on 8/22/2016. The Status Hearing set for 9/22/2016, at 10:30 AM is hereby VACATED AND RESET for 9/23/2016, at 10:30 AM, in Courtroom 19, before Judge James E. Boasberg. (Court Reporter Lisa Griffith) (ad) (Entered: 08/22/2016)  |
| 08/22/2016 |           | Set/Reset Deadline: The Defendant shall commence its appraisal of the approximately 14,900 documents on disk 1, which appraisal shall be completed by 9/22/2016. (ad) (Entered: 08/22/2016)  |
| 09/01/2016 | <u>23</u> | TRANSCRIPT OF PROCEEDINGS before Judge James E. Boasberg held on 8-22-16; Page Numbers: 1-15. Date of Issuance:9-1-16. Court Reporter/Transcriber Lisa W GRIFFITH, Telephone number 2023543247, Tape Number: Lisa_Griffith@dcd.uscourts.gov. Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P> Redaction Request due 9/22/2016. Redacted Transcript Deadline set for 10/2/2016. Release of Transcript Restriction set for 11/30/2016.(Griffith, Lisa) (Entered: 09/01/2016) |
| 09/06/2016 | <u>24</u> | Unopposed MOTION for Extension of Time to File <i>Partial Motion for Summary Judgment</i> by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Olson, Lisa) (Entered: 09/06/2016)  |
| 09/06/2016 |           | MINUTE ORDER granting Unopposed <u>24</u> Motion for Extension of Time to File. The Court ORDERS that: 1) Defendant shall file its motion for summary judgment on or before September 30, 2016; 2) Plaintiff shall files its opposition and cross-motion for   |

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|            |           | summary judgment on or before October 31, 2016; 3) Defendant shall file its reply and cross–opposition on or before November 30, 2016; and Plaintiff shall files its cross–reply on or before December 30, 2016. Signed by Judge James E. Boasberg on 8/22/16. (lcjeb2) (Entered: 09/06/2016)   |
| 09/07/2016 |           | Set/Reset Deadlines: Defendant shall file its motion for summary judgment on or before 9/30/2016; Plaintiff shall files its opposition and cross–motion for summary judgment on or before 10/31/2016; Defendant shall file its reply and cross–opposition on or before 11/30/2016; and Plaintiff shall files its cross–reply on or before 12/30/2016. (ad) (Entered: 09/07/2016)  |
| 09/23/2016 |           | MINUTE ORDER: As discussed at today's hearing, the Court ORDERS that: 1) As to disk 1 documents, the State Department shall process 350 pages and produce non–exempt material thereon by October 7, 2016, another 350 pages by October 21, 2016, another 350 pages by November 4, 2016, and 500 additional pages per month thereafter; 2) States shall also complete its appraisal of the three other disks likely to contain responsive material by October 17, 2016; and 3) The parties shall return for a further status conference on November 7, 2016, at 9:30 a.m. Signed by Judge James E. Boasberg on 9/23/16. (lcjeb2) (Entered: 09/23/2016) |
| 09/23/2016 |           | Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference held on 9/23/2016. (The State Department shall process 350 pages and produce non–exempt material thereon by 10/7/2016, another 350 pages by 10/21/2016, another 350 pages by 11/4/2016, and 500 additional pages per month thereafter; The State Department shall complete its appraisal of the three other disks likely to contain responsive material by 10/17/2016). A further Status Conference is set for 11/7/2016, at 9:30 AM, in Courtroom 19, before Judge James E. Boasberg. (Court Reporter: Lisa Griffith). (kt) (Entered: 09/23/2016)                |
| 09/30/2016 | <u>25</u> | MOTION for Summary Judgment by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration Declaration of Eric Stein, # <u>3</u> Exhibit Exhibits to Declaration of Eric Stein, # <u>4</u> Exhibit Vaughn Index accompanying Declaration of Eric Stein, # <u>5</u> Statement of Facts)(Olson, Lisa) (Entered: 09/30/2016)   |
| 10/01/2016 | <u>26</u> | NOTICE OF PROPOSED ORDER <u>25</u> for Summary Judgment <i>Proposed Order</i> by U.S. DEPARTMENT OF STATE (Olson, Lisa) Modified text and added linkage on 10/3/2016 (td). (Entered: 10/01/2016)  |
| 10/04/2016 | <u>27</u> | NOTICE <i>Regarding Review of FBI Materials</i> by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Exhibit Sept. 30, 2016 Order, Leopold v. U.S. Dep't of State, No. 15-cv-123, # <u>2</u> Exhibit Oct. 3, 2016 Order, Leopold v. Dep't of Justice, No. 15-2117)(Olson, Lisa) (Entered: 10/04/2016)   |
| 10/11/2016 | <u>28</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>25</u> MOTION for Summary Judgment ( <i>Partial</i> ) and <i>Cross–Motion for Partial Summary Judgment</i> by JUDICIAL WATCH, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Fedeli, Chris) (Entered: 10/11/2016)   |
| 10/11/2016 |           | MINUTE ORDER granting Consent <u>28</u> Motion for Extension of Time to File. The Court ORDERS that 1) Plaintiff shall file its opposition and cross–motion for summary judgment on or before November 18, 2016, 2) Defendant shall file its reply and cross–opposition on or before December 21, 2016, and 3) Plaintiff shall file its cross–reply on or before January 20, 2017. Signed by Judge James E. Boasberg on 10/11/16. (lcjeb2) (Entered: 10/11/2016)  |
| 10/12/2016 |           | Set/Reset Deadlines: Plaintiff shall file its opposition and cross–motion for summary judgment on or before 11/18/2016, Defendant shall file its reply and cross–opposition on or before 12/21/2016, and Plaintiff shall file its cross–reply on or before 1/20/2017. (ad) (Entered: 10/12/2016)  |
| 10/27/2016 | <u>29</u> | TRANSCRIPT OF PROCEEDINGS before Judge James E. Boasberg held on 9–23–16; Page Numbers: 1–32. Date of Issuance:10–27–16. Court Reporter/Transcriber Lisa W GRIFFITH, Telephone number 202–354–3247, Tape Number: Lisa_Griffith@dcd.uscourts.gov. Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court   |

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|            |           | <p>reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.&lt;P&gt;<b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.&lt;P&gt;&lt;/P&gt; Redaction Request due 11/17/2016. Redacted Transcript Deadline set for 11/27/2016. Release of Transcript Restriction set for 1/25/2017.(Griffith, Lisa) (Entered: 10/27/2016)</p>   |
| 11/03/2016 |           | <p>MINUTE ORDER: The Court ORDERS that the status hearing set for November 7, 2016, at 9:30 a.m. is VACATED and RESET for 10:30 a.m. in Courtroom 19. The Court apologizes for any inconvenience to the parties. Signed by Judge James E. Boasberg on 11/3/16. (lcjeb2) (Entered: 11/03/2016)</p>   |
| 11/04/2016 |           | <p>Set/Reset Hearings: The Status Conference set for 11/07/2016, at 9:30 AM is VACATED and RESET for 10:30 AM, in Courtroom 19, before Judge James E. Boasberg. (ad) (Entered: 11/04/2016)</p>  |
| 11/07/2016 |           | <p>MINUTE ORDER: As discussed at today's status hearing, the Court ORDERS that: 1) Defendant shall process disks 3–5 at the rate of 500 pages per month beginning upon its completion of the processing of disk 1; 2) The parties shall appear at a status hearing on November 29, 2016, at 10:00 a.m. to discuss whether State then possesses the Huma Abedin emails recovered by the FBI from her husband's computer; and 3) The parties shall appear at a status hearing on March 7, 2017, at 10:00 a.m. to discuss the rate of processing of disks 3–5 in light of any ruling by Judge Randolph Moss in related cases. Signed by Judge James E. Boasberg on 11/7/16. (lcjeb2) (Entered: 11/07/2016)</p>   |
| 11/07/2016 |           | <p>Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference held on 11/7/2016. A Status Conference is set for 11/29/2016, at 10:00 AM, in Courtroom 19, before Judge James E. Boasberg. A Status Conference is set for 3/7/2017, at 10:00 AM, in Courtroom 19, before Judge James E. Boasberg. (Court Reporter Barbara DeVico) (ad) (Entered: 11/07/2016)</p>  |
| 11/18/2016 | <u>30</u> | <p>Memorandum in opposition to re <u>25</u> MOTION for Summary Judgment (<i>Partial</i>) filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Statement of Facts Response to Statement of Facts)(Fedeli, Chris) (Entered: 11/18/2016)</p>  |
| 11/18/2016 | <u>31</u> | <p>Cross MOTION for Partial Summary Judgment by JUDICIAL WATCH, INC. (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Text of Proposed Order)(Fedeli, Chris) (Entered: 11/18/2016)</p>   |
| 11/29/2016 | <u>32</u> | <p>TRANSCRIPT OF PROCEEDINGS before Judge James E. Boasberg held on 11-7-16; Page Numbers: 1–22. Date of Issuance:11–29–16. Court Reporter/Transcriber Barbara J. DeVico, Telephone number 202–354–3118, Tape Number: barbctr76@gmail.com. Transcripts may be ordered by submitting the &lt;a href="<a href="http://www.dcd.uscourts.gov/node/110">http://www.dcd.uscourts.gov/node/110</a>"&gt;Transcript Order Form&lt;/a&gt;&lt;P&gt;&lt;/P&gt;&lt;P&gt;&lt;/P&gt;For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, PDF or ASCII) may be purchased from the court reporter.&lt;P&gt;<b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.&lt;P&gt;&lt;/P&gt; Redaction Request due 12/20/2016. Redacted Transcript Deadline set for 12/30/2016. Release of Transcript Restriction set for 2/27/2017.(DeVico, Barbara) (Entered: 11/29/2016)</p> |
| 11/29/2016 |           | <p>MINUTE ORDER: As discussed at today's status hearing, the Court ORDERS that within one week of the State Department's receipt of additional emails from the FBI, it shall file a notice with the Court so that a further status hearing may be set to discuss a timetable for processing and release. Signed by Judge James E. Boasberg on 11/29/16. (lcjeb2) (Entered: 11/29/2016)</p>  |

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| 11/29/2016 |           | Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference held on 11/29/2016. (Court Reporter Lisa Griffith) (ad) (Entered: 11/29/2016)  |
| 12/21/2016 | <u>33</u> | REPLY to opposition to motion re <u>25</u> MOTION for Partial Summary Judgment filed by U.S. DEPARTMENT OF STATE. (Attachments: # <u>1</u> Exhibit Vaughn Index 05048 Documents, # <u>2</u> Exhibit April 2, 2015 Letter, # <u>3</u> Exhibit March 3, 2015 Letter)(Olson, Lisa) Modified linkage on 12/22/2016 (td). (Entered: 12/21/2016) |
| 12/21/2016 | <u>34</u> | Memorandum in opposition to re <u>31</u> Cross MOTION for Partial Summary Judgment filed by U.S. DEPARTMENT OF STATE; (See docket entry no. <u>33</u> to view document.) (td) (Entered: 12/22/2016)  |
| 12/22/2016 | <u>35</u> | NOTICE of Filing of Corrected Vaughn Index for FOIA Request Number F-2015-05048 by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Exhibit Amended Vaughn Index for FOIA Request No. F-2015-05048)(Olson, Lisa) (Entered: 12/22/2016)  |
| 12/28/2016 | <u>36</u> | Consent MOTION for Extension of Time to File Response/Reply as to <u>31</u> Cross MOTION for Partial Summary Judgment by JUDICIAL WATCH, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Fedeli, Chris) (Entered: 12/28/2016)  |
| 12/28/2016 |           | MINUTE ORDER granting <u>36</u> Consent Motion for Extension of Time to File. The Court ORDERS that Plaintiff will file its Reply to Defendant's Opposition to Partial Summary Judgment on or before February 3, 2017. Signed by Judge James E. Boasberg on 12/28/2016. (lcjeb1) (Entered: 12/28/2016)                                     |
| 12/28/2016 |           | Set/Reset Deadlines: Reply due by 2/3/2017. (nbn) (Entered: 12/28/2016)  |
| 01/24/2017 |           | MINUTE ORDER: The Court ORDERS that Defendant shall produce the 30 documents identified as still at issue in Plaintiff's Cross–Motion for Partial Summary Judgment for <i>in camera</i> review by January 31, 2017. Signed by Judge James E. Boasberg on 1/24/2017. (lcjeb1) (Entered: 01/24/2017)   |
| 01/24/2017 |           | Set/Reset Deadlines: Defendant shall produce the 30 documents identified as still at issue in Plaintiff's Cross–Motion for Partial Summary Judgment for <i>in camera</i> review by 1/31/2017. (nbn) (Entered: 01/25/2017)  |
| 01/31/2017 | <u>37</u> | NOTICE of Submission of Documents for <i>In Camera</i> Review by U.S. DEPARTMENT OF STATE re Order, (Olson, Lisa) (Entered: 01/31/2017)  |
| 01/31/2017 | <u>38</u> | NOTICE of Filing of Second Amended Vaughn Index for FOIA Request Number F-2015-05048 by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Exhibit Second Amended Vaughn Index regarding F-2015-05048)(Olson, Lisa) (Entered: 01/31/2017)   |
| 01/31/2017 | <u>39</u> | REPLY to opposition to motion re <u>31</u> Cross MOTION for Partial Summary Judgment filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Exhibit Kennedy Depo. Excerpt, # <u>2</u> Exhibit Lang Depo. Excerpt)(Fedeli, Chris) (Entered: 01/31/2017)  |
| 02/17/2017 |           | MINUTE ORDER: Because the Court will be in trial, the status hearing set for March 7, 2017, at 10:00 a.m. is VACATED AND RESET for March 7, 2017, at 9:30 a.m. Signed by Judge James E. Boasberg on 2/17/17. (lcjeb2) (Entered: 02/17/2017)  |
| 02/17/2017 |           | Set/Reset Hearings: Status Conference set for 3/7/2017 at 09:30 AM in Courtroom 19 before Judge James E. Boasberg. (nbn) (Entered: 02/17/2017)   |
| 02/21/2017 | <u>40</u> | ORDER GRANTING Defendant's <u>25</u> Motion for Partial Summary Judgment; and DENYING Plaintiff's <u>31</u> Cross–Motion for Partial Summary Judgment. Signed by Judge James E. Boasberg on 2/21/2017. (lcjeb1) (Entered: 02/21/2017)  |
| 02/21/2017 | <u>41</u> | Memorandum Opinion re <u>40</u> Order on Motions for Partial Summary Judgment. Signed by Judge James E. Boasberg on 2/21/2017. (lcjeb1) (Entered: 02/21/2017)  |
| 03/06/2017 | <u>42</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Jennie Leah Kneedler on behalf of U.S. DEPARTMENT OF STATE Substituting for attorney Lisa A. Olson (Kneedler, Jennie) (Entered: 03/06/2017)   |
| 03/06/2017 | <u>43</u> | Unopposed MOTION to Continue <i>March 7, 2017 Status Hearing</i> by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Kneedler, Jennie) (Entered: 03/06/2017)  |

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| 03/06/2017 |           | MINUTE ORDER granting Unopposed <u>43</u> Motion to Continue. The Court ORDERS that status hearing set for March 7, 2017, at 10:00 a.m. is hereby VACATED and RESET for April 4, 2017, at 10:00 a.m. in Courtroom 19. Signed by Judge James E. Boasberg on 3/6/17. (lcjeb2) (Entered: 03/06/2017)   |
| 03/06/2017 |           | Set/Reset Hearings: Status Conference set for 4/4/2017 at 10:00 AM in Courtroom 19 before Judge James E. Boasberg. (nbn) (Entered: 03/07/2017)  |
| 04/04/2017 |           | Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference held on 4/4/2017. A further Status Conference is set for 7/20/2017 at 10:00 AM in Courtroom 19 before Judge James E. Boasberg. (Court Reporter Barbara DeVico) (nbn) (Entered: 04/04/2017)  |
| 04/04/2017 |           | MINUTE ORDER: As discussed at today's status hearing, the Court ORDERS that: 1) Defendant shall continue processing disks 3–5 at the rate of 500 pages per month; and 2) Defendant shall inform the Court within one week of its receipt of any additional emails from the FBI. Signed by Judge James E. Boasberg on 4/4/17. (lcjeb2) (Entered: 04/04/2017)   |
| 06/22/2017 | <u>44</u> | NOTICE by U.S. DEPARTMENT OF STATE re Order, (Kneedler, Jennie) (Entered: 06/22/2017)   |
| 07/20/2017 |           | Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference held on 7/20/2017. (Order forthcoming). A further Status Conference is scheduled for 10/19/2017 at 10:30 AM in Courtroom 19 before Judge James E. Boasberg. (Court Reporter Lisa Griffith.) (tg) (Entered: 07/20/2017)  |
| 07/20/2017 |           | MINUTE ORDER: As discussed at today's status conference, the Court ORDERS that: 1) After completing the processing of each disk, Defendant shall inform Plaintiff of the number of documents withheld in full from such disk, the type of each document, and the exemption relied upon; and 2) The parties shall return for a further status conference on October 19, 2017, at 10:30 a.m. in Courtroom 19. Signed by Judge James E. Boasberg on 7/20/17. (lcjeb2) (Entered: 07/20/2017)  |
| 08/07/2017 | <u>45</u> | NOTICE of Agreement to Process and Produce Documents in Related Case 15–684 by JUDICIAL WATCH, INC. (Attachments: # <u>1</u> Exhibit)(Burke, Lauren) (Entered: 08/07/2017)  |
| 10/19/2017 |           | Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference held on 10/19/2017. A further Status Conference is set for 11/30/2017 at 10:00 AM in Courtroom 25A before Judge James E. Boasberg. (Court Reporter Lisa Griffith) (nbn) (Entered: 10/19/2017)   |
| 10/19/2017 |           | MINUTE ORDER: As discussed in today's status hearing, the Court ORDERS that the parties shall appear for a further status hearing on November 30, 2017, at 10:00 a.m., at which Defendant shall explain how its anticipated increase in resources will affect processing of records in this case and when the processing of each disk is likely to be completed. So ORDERED by Judge James E. Boasberg on 10/19/2017. (lcjeb2) (Entered: 10/19/2017)  |
| 11/29/2017 | <u>46</u> | STATUS REPORT by U.S. DEPARTMENT OF STATE. (Kneedler, Jennie) (Entered: 11/29/2017)   |
| 11/30/2017 |           | MINUTE ORDER: As discussed in today's status conference, the Court ORDERS that: 1) State shall process the disks on the timeline proposed in its status report, ECF No. 46 at 2; 2) The parties shall return for a further status conference on April 6, 2018, at 10:00 a.m.; and 3) At such status, State shall inform the Court how many documents are being withheld in full and under which exemptions for disks 1, 2, 4, and 7 and for the 55,000 documents discussed earlier in the case. So ORDERED by Judge James E. Boasberg on 11/30/2017. (lcjeb2) (Entered: 11/30/2017) |
| 11/30/2017 |           | Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference held on 11/30/2017. Minute Order issued. A further Status Conference is set for 4/6/2018 at 10:00 AM in Courtroom 25 before Judge James E. Boasberg. (Court Reporter Lisa Griffith) (nbn) (Entered: 11/30/2017)   |
| 01/03/2018 | <u>47</u> | NOTICE ( <i>Joint</i> ) by U.S. DEPARTMENT OF STATE (Kneedler, Jennie) (Entered: 01/03/2018)  |

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| 04/06/2018 |           | Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference held on 4/6/2018. Order forthcoming. A further Status Conference is set for 10/9/2018 at 10:00 AM in Courtroom 25 before Judge James E. Boasberg. (Court Reporter Lisa Griffith) (nbn) (Entered: 04/06/2018)  |
| 04/06/2018 |           | MINUTE ORDER: As discussed at today's status hearing, the Court ORDERS that: 1) By May 31, 2018, the Government shall provide Plaintiff with a draft Vaughn Index for the 13 documents withheld in full from disks 1, 2, 4, and 7; 2) The Government shall complete its processing of disks 3 and 5 by September 28, 2018; and 3) The parties shall return for a status hearing on October 9, 2018, at 10:00 a.m., at which time the Government shall inform the Court of the number of documents withheld in full from disks 3 and 5, and Plaintiff shall inform the Court, based on its review of publicly posted documents, how many documents from all disks are withheld in part and what percentage of such withholdings it expects to challenge. So ORDERED by Judge James E. Boasberg on 4/6/2018. (lcjeb2) (Entered: 04/06/2018) |
| 09/07/2018 | <u>48</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Stephen M. Pezzi on behalf of U.S. DEPARTMENT OF STATE Substituting for attorney Jennie L. Kneedler (Pezzi, Stephen) (Entered: 09/07/2018)   |
| 09/25/2018 | <u>49</u> | Consent MOTION to Continue <i>Reschedule Status Conference to October 11, 2018</i> by JUDICIAL WATCH, INC. (Attachments: # <u>1</u> Text of Proposed Order)(Burke, Lauren) Modified event title on 10/5/2018 (znmw). (Entered: 09/25/2018)  |
| 09/25/2018 |           | MINUTE ORDER: The Court GRANTS Plaintiff's <u>49</u> Motion to Reschedule Status Conference. The status conference set for October 9, 2018, at 10:00 a.m. is hereby VACATED and RESET for October 11, 2018, at 10:00 a.m. So ORDERED by Judge James E. Boasberg on 9/25/2018. (lcjeb2) (Entered: 09/25/2018)  |
| 09/25/2018 |           | Set/Reset Hearings: Status Conference set for 10/11/2018 at 10:00 AM in Courtroom 25 before Judge James E. Boasberg. (znbn) (Entered: 09/26/2018)   |
| 10/01/2018 | <u>50</u> | NOTICE of Change of Address by Stephen M. Pezzi (Pezzi, Stephen) (Entered: 10/01/2018)  |
| 10/11/2018 |           | Minute Entry for proceedings held before Judge James E. Boasberg: Status Conference held on 10/11/2018. Joint Status Report due by 12/13/2018. (Court Reporter Lisa Griffith) (znbn) (Entered: 10/11/2018)  |
| 10/11/2018 |           | MINUTE ORDER: As discussed at today's status hearing, the Court ORDERS that the parties shall submit a joint status report, which may include a proposed briefing schedule, by December 13, 2018. So ORDERED by Judge James E. Boasberg on 10/11/2018. (lcjeb2) (Entered: 10/11/2018)   |
| 12/13/2018 | <u>51</u> | Joint MOTION for Extension of Time to <i>File Joint Status Report</i> by JUDICIAL WATCH, INC. (Fedeli, Chris) (Entered: 12/13/2018)   |
| 12/13/2018 |           | MINUTE ORDER: The Court GRANTS the parties' Joint <u>51</u> Motion for Extension of Time and ORDERS that they shall file a Joint Status Report by December 20, 2018. So ORDERED by Judge James E. Boasberg on 12/13/2018. (lcjeb2) (Entered: 12/13/2018)  |
| 12/13/2018 |           | Set/Reset Deadlines: Joint Status Report due by 12/20/2018. (znbn) (Entered: 12/14/2018)  |
| 12/20/2018 | <u>52</u> | Joint STATUS REPORT by U.S. DEPARTMENT OF STATE. (Pezzi, Stephen) (Entered: 12/20/2018)   |
| 12/26/2018 |           | MINUTE ORDER: The Court ADOPTS the parties' <u>52</u> Joint Status Report and ORDERS that they shall file a further Joint Status Report by January 21, 2019. So ORDERED by Judge James E. Boasberg on 12/26/2018. (lcjeb2) (Entered: 12/26/2018)  |
| 12/26/2018 |           | Set/Reset Deadlines: Joint Status Report due by 1/21/2019 (lsj) (Entered: 12/26/2018)   |
| 01/14/2019 | <u>53</u> | Consent MOTION to Stay <i>All Proceedings in Light of Lapse in Appropriations</i> by U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Pezzi, Stephen) (Entered: 01/14/2019)  |

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| 01/15/2019 |           | MINUTE ORDER: The Court GRANTS Defendant's <u>53</u> Motion to Stay and ORDERS that the parties shall file a joint status report within 21 days from the date that appropriations are restored. So ORDERED by Judge James E. Boasberg on 1/15/2019. (lcjeb2) (Entered: 01/15/2019) |
| 01/28/2019 | <u>54</u> | NOTICE <i>to the Court of Restoration of Appropriations</i> by U.S. DEPARTMENT OF STATE (Pezzi, Stephen) (Entered: 01/28/2019)   |